



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the BROADWAY BOULEVARD CITIZENS PLANNING TASK FORCE and to the general public that the BROADWAY BOULEVARD CITIZENS PLANNING TASK FORCE will hold the following meeting, which will be open to the public:

BROADWAY BOULEVARD CITIZEN PLANNING TASK FORCE

October 4, 2012

MEETING NOTICE

The BROADWAY BOULEVARD CITIZENS PLANNING TASK FORCE will conduct a meeting on Thursday, October 4, 2012 from 5:30-8:45 p.m. at the Child & Family Resources Angel Charity Building, 2800 E. Broadway Blvd., Tucson.

AGENDA

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| 1. | Call to Order/Welcome / Agenda Review | |
| 2. | Call to the Audience (~5:35 p.m., 15 minutes) | |
| 3. | Public Input Report Review | <i>Discussion</i> |
| 4. | Approve Meeting Summary from August 30, 2012 CTF Meeting | <i>Action</i> |
| 5. | Brief Message from Vice Mayor Steve Kozachik (Ward 6) | <i>Discussion</i> |
| 6. | City Attorney's Office Presentation on State Open Meeting Law | <i>Discussion</i> |
| 7. | Definition of Officer and Facilitator Responsibilities | <i>Action</i> |
| 8. | Officer Elections | <i>Action</i> |
| 9. | Discuss and Approve Listening Session Report | <i>Action</i> |
| 10. | Discuss and Approve Proposed Meeting Schedule and Meeting Formats | <i>Action</i> |
| 11. | Update on Vision and Goals Framework | <i>Discussion</i> |
| 12. | Call to the Audience (~8:20 p.m., 10 minutes) | |
| 13. | Next Steps | <i>Discussion</i> |
| 14. | Roundtable | <i>Discussion</i> |
| 15. | Adjourn | |

This project is funded by the City of Tucson, Pima County and the Regional Transportation Authority (RTA), and is part of the voter-approved, \$2.1 billion RTA plan that will be implemented through 2026. Details about the plan are available at www.RTAmobility.com.

Details about the project are available on the web at www.tucsonaz.gov/broadway or by calling (520) 622-0815.